



ROBERT K. MASUDA
DEPUTY DIRECTOR - LAND

DEAN NAKANO
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING

DATE: WEDNESDAY, APRIL 12, 2006
TIME: 10:00 A.M.
PLACE: DEPARTMENT OF LAND & NATURAL RESOURCES
1151 PUNCHBOWL STREET, ROOM 132
HONOLULU, HAWAII 96813

I. CALL TO ORDER & ROLL CALL

II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF

III. OPENING REMARKS

A. Conflicts of Interest

IV. APPROVAL OF MARCH 8, 2006 MEETING MINUTES

V. COUNCIL ACTIONS

A. Burial Treatment Plan for the former Waikiki 3 Theatre Parcel in the Waikiki Ahupuaa, Kona District, Island of Oahu [TMK: (1) 2-6-022:009]

Discussion/Recommendation/Determination: Discussion and recommendation from the Oahu Island Burial Council on the short and long term preservation measures detailed in the burial treatment plan.

B. Recognition of Lineal/Cultural Descendants Claim

Burial Treatment Plan for the former Waikiki 3 Theatre Parcel in the Waikiki Ahupuaa, Kona District, Island of Oahu [TMK: (1) 2-6-022:009]

Information/Recommendation/Determination: Recognition of lineal and/or cultural descendants.

C. Discussion on Council Direction, Goals and Objectives

Information/Discussion/Recommendation: Discussion and recommendation of the council's direction, goals and objectives.

D. Discussion of the Department's collection of 'iwi

Discussion/Recommendation: Discussion regarding Department's current collection of 'iwi and plans to re-inter.

E. Status Update on Wal-Mart case

Information/Discussion: Report on Wal-Mart appeal status.

F. Status Update on Section 106/NAGPRA Correspondence

Information/Discussion/Recommendation: Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence.

VI. SHPD INADVERTENT DISCOVERY REPORT

A. Capitol Place Project [TMK: 2-1-009: 011, 013, 018]

**Honolulu Ahupuaa, Kona District, Island of Oahu
Information**

B. Ka'ena Point [TMK: 6-9-05: 006]

**Kaena Ahupuaa, Waialua District, Island of Oahu
Information**

C. Kalakaua Avenue/King Street [TMK: 2-3-25: 022]

**Waikiki Ahupuaa, Kona District, Island of Oahu
Information**

D. Property located on Kaimi Street [TMK: 4-3-26: 061]

**Kailua Ahupuaa, Koolaupoko District, Island of Oahu
Information**

VII. ANNOUNCEMENTS

A. Board of Water Supply Informational Update on North Kalaheo Avenue Waterline Replacement Project [TMK: 4-2-001, 002, 019, 020; 4-4-022 through 032; 4-4-011]

B. Informational presentation on the Victoria Ward Village Shops Project

Waikiki Ahupuaa, Kona District, Island of Oahu [TMK: 2-3-5: 13-17, 22-23]

VIII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.